

DRAFT 11-01-01
SUBCOMMITTEE ASSIGNMENTS, 2001-2002
Financial Institutions Committee, Business Law Section
State Bar of California

Subcommittee	Members
Banking & Technology. Internet banking, EFT, IT systems contracting, security and authentication, Y2K	Deborah Thoren-Peden, Chair Dennis Lee Sally Brown Mike Kadish Bob Flax
Commercial Lending. Article 9 revisions, one form of action, anti-deficiency law issues, letters of credit, vessel and aircraft lending, lender liability, bankruptcy reform.	_____, Chair Venrice Palmer Donna Parkinson John Lim
Operations. UCC Articles 3, 4 and 4A, Truth in Savings, lifeline checking and check cashing, ATM surcharges, funds availability, Bank Secrecy Act/Know Your Customer, Business & Professions Code issues.	Paul Shimotake, Chair Gene Elerding Deborah Thoren-Peden Bob Mulford Mike Wick
Corporate Powers & Activities. Financial modernization, bank holding company issues, saving and loan holding company issues, investment and insurance product powers, credit unions, taxation of financial institutions, affiliate transactions.	Dave Kenny, Chair Olga Sanchez Eirc Kawamura Janice Decker Jim Rockett Ken Schnoll
Consumer Credit. Truth in Lending, ECOA and Civil Code issues affecting consumer credit, RESPA, , securitization, Fair Lending/Fair Housing/Housing and Financial Discrimination Acts. Community Reinvestment.	Liz Huber, Chair David Eccles Bob Mulford Dick Stephenson
Legislation. Tracking of state and Federal legislation and proposals; recommendations for comments and support/opposition.	<u>Federal Legislation:</u> Craig Miller, Chair Bob Mullford Dinesh Nandan

	<u>State Legislation:</u> Olga Sanchez, Chair Dave Kenny Mike Wick
Litigation. Track federal and state litigation of interest to the Committee.	Aaron Malo, Chair John Lim Mike Kadish Donna Parkinson
Website. Organize/Manage content of the Committee's website.	Palmer, Chair Mark Moore Paul Shimotake
Constituency Development. Update/expand Committee's constituency list and develop outreach efforts.	Dick Stephenson, Chair Mark Moore